Northwind Natural Foods Co-op
Board of Directors Meeting
December 21st, 2021 5:00pm

Agenda

Roll call:

Board Members: Helena Longhini, Carly Reil, Heather Hillman, Tracy Truesdell, Nina Fiorucci, Keri DeRosso
Absent:
Staff: Cathy Flory
Members: Jeanean Santini

1. Approval of the Agenda

2. Approval of minutes from regular meeting in November

3. President's Report - combined with Treasurer's Report
   - 3.1. Taxes have been signed and filed. We were profitable this year!
   - 3.2. Financial Documents class has been scheduled for 6pm on January 10th at the co-op. All BoD's are encouraged to attend.
   - 3.3. The Financial Committee met last night to discuss operating budgets and the current system that we've been working with.
   - 3.4. All monthly reports are located in the financial file on the shared drive.

4. Manager's Report

5. Employees
   - 5.1. Kristen is due for a 6 month review
   - 5.2. Could we add employee hours?

6. Grant Opportunity
   - 6.1. cathy submitted the grant letter of interest earlier in December.
   - 6.2. Would anyone be interested in looking for other grants?

7. Merry Christmas and Happy New Year!!!

The next Board of Directors meeting will be held on January 18th at 5pm.
The Facilities Committee will meet directly after the B.o.D meeting.